



Suzanne Henderson

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of February 6, 2006, Ruby Helen Dunn, as Lessor, did execute and deliver unto XTO Resources 1, LP., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206131465 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources I, LP. is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument as follows, to wit:

1) Exhibit "A" as referenced in Paragraph 1 of the Lease shall be amended to correct the legal description of the property to state as follows;

0.6213 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Warranty Deed dated March 16, 1977, by and between Jim Barnes, Bob Dunn, and David L. Dunn, Trustees of Timberline Baptist Church, as Grantors, and James L. Dunn and wife, Ruby Dunn, as Grantees, recorded in Volume 6196, page 852 of the Deed Records of Tarrant County, Texas.

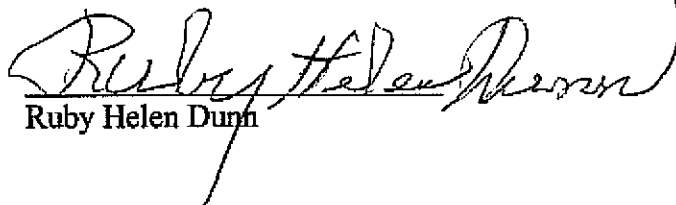
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

NOW, THEREFORE, Ruby Helen Dunn, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor and acknowledge and accept the assignment of the Lease to Carrizo Oil & Gas, Inc., Lessee, its successors and assigns.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 10 day of July, 2009, but made effective as of February 6, 2006.

LESSOR

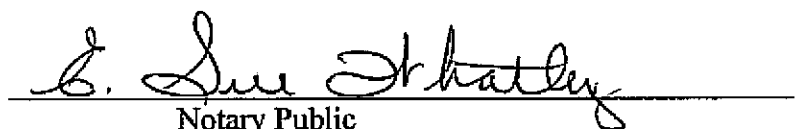
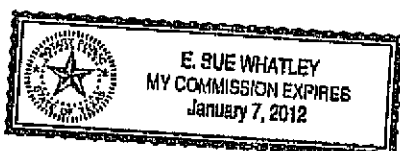

Ruby Helen Dunn

STATE OF TEXAS

COUNTY OF Tarrant

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} ss.

This instrument was acknowledged before me on the 10 day of July, 2009 by Ruby Helen Dunn.


Notary Public